

**Moffat County Board of County Commissioners
221 W Victory Way Suite 130 Craig, CO 81625**

June 27, 2016

In attendance, Chuck Grobe, Chairman; Frank Moe, Vice Chair; John Kinkaid, Board Member; Amanda Tomlinson, Deputy Clerk & Recorder; Roy Tipton, Dan Bingham, Jeff Comstock, Don Cook

**Call to Order
Pledge/Opening Prayer
Consent Agenda**

Moe made a motion to approve the consent agenda consisting of:

- a) Approved the minutes from June 21, 2016.
- b) Approved Resolution 2016-65 voided warrants for the month of June in the amount of \$3,095.96.
- c) Approved Resolutions 2016-66 and 2016-67 payment of payroll warrants for the payroll ending June 17, 2016 in the amounts of \$200,375.72 and \$468,481.11.
- d) Approved Resolution 2016-68 transfer of payment of warrants for the month of June 2016 in the amount of \$622,744.04.
- e) Approved the Five County core services contract addendum with Roger Reynolds for mental health services.
- f) Approved the Five County core services contract addendum with Sophie Berkley for mental health services
- g) Approved the Five County core services contract addendum with Dr. James Barroffio for mental health services
- h) Approved the contract with Masterwork Mechanical for the replacement HVAC unit at the Dinosaur Welcome Center in the amount of \$10,550.00.
- i) Approved the Liquor License for Carelli's II dba Mulligan's.
- j) Approved the agreements for licensed child care providers with Sherry Hixson, Yong Teeter, and Linda Nichols.

Kinkaid seconded the motion. Motion carried 3-0. See attached.

General Discussion

General discussion was held among the Board:

- ✓ Grobe spoke about ballot issues
- ✓ Freight corridors
- ✓ BLM public comment period in Grand Junction

Nolan Sharp joined the meeting

- ✓ Moe commented that Better City will be here 7/12-7/13 to present their ideas.
- ✓ LMD meeting is at 6:30PM tonight 6/27.
- ✓ 13 Ways to Kill Your Community BBQ and meeting Thursday 6/30 @MCHS
- ✓ Terry Reynolds Hang gliding competition – searching for landing sites

- ✓ Amendment 69. Colorado Healthcare. \$25 Billion needed to make it work. Club 20 on record as opposing the bill.

EMS Council- Dan Bingham

Bingham presented the pre-hospital provider licenses for the Commissioners review and signatures.

Kinkaid made a motion to sign and approve the Moffat County Pre-Hospital Provider Licenses for the Memorial Hospital EMS, Moffat County Search and Rescue, Moffat County EMS Reserve Unit, Tri State Generation G & T Craig Station, ColoWyo Coal EMS, Moffat County TEMS, Craig Police Department, St Mary's Care Flight, Bears Ears CISM. Moe seconded the motion. Motion carried 3-0. See attached.

Office of Development Services- Roy Tipton

Tipton reviewed the bids for the Courthouse asphalt paving project. One bid was received from Connell Resources in the amount of \$30,693.50. There is a grant for \$7000.

Moe made a motion to award the bid for the Courthouse asphalt paving project to Connell Resources in the amount of \$30,693.50. Kinkaid seconded the motion. Motion carried 3-0. See attached.

Meeting Adjourned

Submitted by: Amanda Tomlinson, Deputy Clerk and Recorder

Approved by:

Charles T. Tomlinson
John A. Moe
John A. Kinkaid

Approved on:

July 6, 2016

Attest by:

Karen Herod

